

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 24-30417
Originating No. 24CR299

CHINTANKUMAR PAREKH,

Defendant.

GOVERNMENT'S PETITION
FOR TRANSFER OF DEFENDANT TO
ANOTHER DISTRICT AND SUPPORTING BRIEF

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **CHINTANKUMAR PAREKH**, to answer to charges pending in another federal district, and states:

1. On September 30, 2024, defendant was arrested in the Eastern District of Michigan in connection with a federal arrest warrant issued in the Eastern District of Missouri based on an Indictment. Defendant is charged in that district with violation of 18 USC Sections 1349 – Conspiracy to Commit Wire Fraud.

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

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Dated: September 30, 2024